

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035059

FILED
Jun 29, 2005
Secretary of State

Entity Name: LIGHTING UNLIMITED OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

757 ORRIN AVE SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

620 AVENUE O SW
WINTER HAVEN, FL 338803852

Current Mailing Address:

757 ORRIN AVE SW
WINTER HAVEN, FL 33880

New Mailing Address:

620 AVENUE O SW
WINTER HAVEN, FL 338803852

FEI Number: 02-0684979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODUM JEFF,
757 ORRIN AVE SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ODUM, CHARLES J
620 AVENUE O SW
WINTER HAVEN, FL 338803852 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES J ODUM

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODUM, CHARLES J
Address: 317 KENDALL DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: PVST () Delete
Name: ODUM, JEFF
Address: 317 KENDALL DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES J ODUM

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date